

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF

RESOLUTION TO ENTER INTO AGREEMENT) RESOLUTION NO. 14-041
NO. 5600004488 WITH STATE OF CALIFORNIA)
DEPARTMENT OF CORRECTIONS AND)
REHABILITATION TO PROVIDE AMADOR)
COUNTY WITH JUVENILE EMERGENCY)
HOUSING.)

WHEREAS, the County of Amador, desires to enter into an agreement with the State of California Department of Corrections and Rehabilitation to provide juvenile emergency housing agreement; and

WHEREAS, Agreement No.5600004488 in the amount of \$41,890.64 has been drawn up between Amador County and the State of California.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve said Agreement by and between the County of Amador and the State of California Department of Corrections and Rehabilitation on the terms and conditions contained therein.

BE IT FUTHER RESOLVED that the Chairman of the Board be and hereby is authorized to sign and execute said Agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 13th of May, 2014, by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, John Plasse, Louis D. Boitano and Richard M. Forster

NOES: None

ABSENT: None



Theodore F. Novelli, Chairman

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy